

D.S.KULKARNI DEVELOPERS LIMITED

CIN: L45201PN1991PLC063340

Website: dskcirp.com

Email ID: ip.dskdl@gmail.com

18.10.2019

To
The Bench Officer,
National Company Law Tribunal – Bench I
Mumbai – 400 001

Sir,

Re.: C.P (IB) No. 1633/MB/2019 - D. S. Kulkarni Developers Limited

**Sub.: Submission of Report of Constitution of Committee of Creditors by
the Interim Resolution Professional**

The Hon'ble NCLT Bench - vide their order dated 26th September, 2019 (order received on 27th September, 2019) has appointed the undersigned as Interim Resolution Professional of D. S. Kulkarni Developers Limited.

I am enclosing herewith report for Constitution of Committee of Creditors of D. S. Kulkarni Developers Limited.

Kindly take the said report on record and oblige.

Thanking you,

Yours faithfully,

Manoj Agrawal
Interim Resolution Professional,
D. S. Kulkarni Developers Limited



BEFORE THE ADJUDICATING AUTHORITY

(NATIONAL COMPANY LAW TRIBUNAL)

MUMBAI

C.P.(IB)-1633/MB/2019

In the matter of: D.S. KULKARNI DEVELOPERS LIMITED

Name of the applicant: Manoj Kumar Agarwal

Interim Resolution Professional

Report of the Interim Resolution Professional certifying constitution of the Committee of Creditors

The undersigned interim resolution professional most respectfully submits to this Hon'ble bench as under:-

1. The Hon'ble bench vide its Order dated 26th September, 2019 (certified copy of order was received on 27th September, 2019) has appointed undersigned as interim resolution professional of M/s D.S. Kulkarni Developers Limited and undersigned had visited the Registered Office in Pune but was shut down having attachment order of different departments pasted.
2. The undersigned IRP has invited claims from various class of creditors in specified forms through newspaper advertisement in Free press Mumbai Edition, Indian Express, Navakal. Copy of newspaper advertisement enclosed herewith in Exhibit A. In the meantime, various financial creditors have submitted their claims and same has been verified.
3. The undersigned IRP has collated the claims and provisionally admitted since the records and assets of the Corporate Debtor are in the possession of Enforcement Directorate/Economic Offence Wing. Hence the claim admitted are subject to verification.
4. In terms of regulation 17 of Insolvency & Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, I herewith confirm that the committee of creditors is constituted based on the claims collated and details of same are enclosed herewith in Exhibit B.
5. The undersigned IRP had received multiple claims which were related to the group companies of the Corporate Debtor, the same is not included in the list annexed with this document. However, after the receipt of the records from the ED such claims shall be verified and if eligible it shall be included in the list and the undersigned will submit revised constitution accordingly.
6. The IRP has received claims from Operational Creditors as on 10th October, 2019, which is enclosed herewith as Exhibit C.



7. The IRP has applied for appointment of Mr. Rajendra Agrawal as the authorized representative for Fixed Deposit Holder and Mr. Girish Juneja as the authorized representative for Home Buyers selected by majority in class. The Summarized basis for selection of Authorized Representative is enclosed herewith in Exhibit D.



(Manoj Kumar Agarwal)
Interim Resolution Professional
D.S. Kulkarni Developers Limited

Mumbai
11th October, 2019
18th



Exhibit A

Public Announcement - Newspaper Advertisement

**Free Press English Mumbai Edition
dated 30.9.2019**

FORM A PUBLIC ANNOUNCEMENT	
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)	
FOR THE ATTENTION OF THE CREDITORS OF D. S. KULKARNI DEVELOPERS LIMITED	
RELEVANT PARTICULARS	
1. Name of corporate debtor:	D. S. KULKARNI DEVELOPERS LIMITED
2. Date of incorporation of corporate debtor:	1976/01/01
3. Authority under which corporate debtor is incorporated / registered:	Registrar of Companies, Panaji, Maharashtra, Under Companies Act, 1960.
4. Corporate Identity No. / Unique Entity Identification No. of corporate debtor:	IBBI/IPA-001/IP-P00714
5. Address of the registered office and principal office of corporate debtor:	Plot 118/101, 1st & 2nd Floor, Shantinagar, Plot 411001, Maladwadi, Nashik.
6. Estimated commencement date of insolvency resolution process:	1st of October, 2019
7. Estimated date of closure of insolvency resolution process:	25th March, 2020
8. Name and designation of the insolvency professional acting as interim resolution professional:	Manoj Kumar Agarwal IBBI/IPA-001/IP-P00714/2017-2018/11222
9. Address and email of the interim resolution professional, as registered with the Board:	Address: Indian Chambers, 3rd Floor, Off Borse Road, Mr. Tulsiram Patel, New Domestic Airport, Civil Aviation Head, Mumbai - 400 061. Email: manoj.agarwal@ibbi.org.in
10. Address and email to be used for correspondence with the interim resolution professional:	Address: 107, Sterling Centre, Opp. Aurora Towers, Al. C. Road, Powai - 400 061. Email: dskclrp@gmail.com
11. Last date for submission of claims:	30th October, 2019
12. Dates of creditors, if any, under clause 16 or sub-section (6A) of section 21, ascertained by the interim resolution professional:	Name of Creditor: 1. First Priority Holder 2. Second Priority Holder
13. Names of insolvency professionals identified as per or as authorised representatives of creditors in a date (Three names for each class):	1. Mr. Deepak Mehta IBBI/IPA-001/IP-P00714/2017-2018/11222 2. Mr. Ranjeet Singh IBBI/IPA-001/IP-P00714/2017-2018/11222 3. Mr. Hemanshu Bhushan Joshi IBBI/IPA-001/IP-P00714/2017-2018/11222 4. Name: Rajesh 5. Mr. Deepak Mehta IBBI/IPA-001/IP-P00714/2017-2018/11222 6. Mr. Ranjeet Singh IBBI/IPA-001/IP-P00714/2017-2018/11222 7. Mr. Hemanshu Bhushan Joshi IBBI/IPA-001/IP-P00714/2017-2018/11222
14. List of Relevant Forms and no. Details of authorized representatives (not applicable):	Website: http://www.ibbi.gov.in/public-announcement Email: ibbi@ibbi.gov.in
Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the D. S. Kulkarni Developers Limited on 30th September, 2019. The creditors of D. S. Kulkarni Developers Limited, are hereby called upon to submit their claims with proof of payment by post or electronic means. All other creditors shall submit the claims with proof of payment by post or electronic means. If a creditor fails to submit the claims with proof of payment by post or electronic means, the entry No. 12 shall indicate the choice of authorized representative from among the three insolvency professionals listed against entry No. 13 as an authorized representative. The law court's report letters and Home Report is from CA. Submission office or mailing point of claim shall affect priorities.	
Sd/- Manoj Kumar Agarwal Interim Resolution Professional IBBI/IPA-001/IP-P00714/ 2017-2018/11222	
D. S. Kulkarni Developers Limited	

CORRIGENDUM

This is with reference to the Form A published for the attention of the creditors of M/s D. S. Kulkarni Developers Limited made on Monday, 30th September 2019. Sr. No. 7, Estimated date of closure of insolvency resolution, inadvertently stating 24th March, 2019, such date shall be read as 24th March 2020, the Revised Form A is available on www.dskclrp.com & <https://ibbi.gov.in/public-announcement>.

Sd/-

Manoj Kumar Agarwal
Interim Resolution Professional
IBBI/IPA-001/IP-P00714/
2017-2018/11222

D. S. Kulkarni Developers Limited

**Indian Express English (dated
30.9.2019)**

**FORM A
PUBLIC ANNOUNCEMENT**

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

**FOR THE ATTENTION OF THE CREDITORS OF
D. S. KULKARNI DEVELOPERS LIMITED**

RELEVANT PARTICULARS

1. Name of corporate debtor:	D. S. KULKARNI DEVELOPERS LIMITED
2. Date of incorporation of corporate debtor:	1976/01/01
3. Authority under which corporate debtor is incorporated / registered:	Registrar of Companies, Panaji, Maharashtra, Under Companies Act, 1960.
4. Corporate Identity No. / Unique Entity Identification No. of corporate debtor:	IBBI/IPA-001/IP-P00714
5. Address of the registered office and principal office of corporate debtor:	Plot 118/101, 1st & 2nd Floor, Shantinagar, Plot 411001, Maladwadi, Nashik.
6. Estimated commencement date of insolvency resolution process:	1st of October, 2019
7. Estimated date of closure of insolvency resolution process:	25th March, 2020
8. Name and designation of the insolvency professional acting as interim resolution professional:	Manoj Kumar Agarwal IBBI/IPA-001/IP-P00714/2017-2018/11222
9. Address and email of the interim resolution professional, as registered with the Board:	Address: Indian Chambers, 3rd Floor, Off Borse Road, Mr. Tulsiram Patel, New Domestic Airport, Civil Aviation Head, Mumbai - 400 061. Email: manoj.agarwal@ibbi.org.in
10. Address and email to be used for correspondence with the interim resolution professional:	Address: 107, Sterling Centre, Opp. Aurora Towers, Al. C. Road, Powai - 400 061. Email: dskclrp@gmail.com
11. Last date for submission of claims:	30th October, 2019
12. Dates of creditors, if any, under clause 16 or sub-section (6A) of section 21, ascertained by the interim resolution professional:	Name of Creditor: 1. First Priority Holder 2. Second Priority Holder
13. Names of insolvency professionals identified as per or as authorised representatives of creditors in a date (Three names for each class):	1. Mr. Deepak Mehta IBBI/IPA-001/IP-P00714/2017-2018/11222 2. Mr. Ranjeet Singh IBBI/IPA-001/IP-P00714/2017-2018/11222 3. Mr. Hemanshu Bhushan Joshi IBBI/IPA-001/IP-P00714/2017-2018/11222
14. List of Relevant Forms and no. Details of authorized representatives (not applicable):	Website: http://www.ibbi.gov.in/public-announcement Email: ibbi@ibbi.gov.in

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the D. S. Kulkarni Developers Limited on 30th September, 2019. The creditors of D. S. Kulkarni Developers Limited, are hereby called upon to submit their claims with proof of payment by post or electronic means. All other creditors shall submit the claims with proof of payment by post or electronic means. If a creditor fails to submit the claims with proof of payment by post or electronic means, the entry No. 12 shall indicate the choice of authorized representative from among the three insolvency professionals listed against entry No. 13 as an authorized representative. The law court's report letters and Home Report is from CA. Submission office or mailing point of claim shall affect priorities.

Sd/-
Manoj Kumar Agarwal
Interim Resolution Professional
IBBI/IPA-001/IP-P00714/
2017-2018/11222

Date: 30th September, 2019
Place: Mumbai
Reg. No: IBBI/IPA-001/IP-P00714/2017-2018/11222

CORRIGENDUM

This is with reference to the Form A published for the attention of the creditors of M/s D. S. Kulkarni Developers Limited made on Monday, 30th September 2019. Sr. No. 7, Estimated date of closure of insolvency resolution, inadvertently stating 24th March, 2019, such date shall be read as 24th March 2020, the Revised Form A is available on www.dskclrp.com & <https://ibbi.gov.in/public-announcement>.

Sd/-
Manoj Kumar Agarwal
Interim Resolution Professional
IBBI/IPA-001/IP-P00714/
2017-2018/11222

D. S. Kulkarni Developers Limited



Exhibit A

Public Announcement – Newspaper Advertisement

Navakal dated 30.9.2019

FORM A PUBLIC ANNOUNCEMENT	
(Under Regulation 12 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)	
FOR THE ATTENTION OF THE CREDITORS OF D. S. KULKARNI DEVELOPERS LIMITED	
RELEVANT PARTICULARS	
1 Name of corporate debtor:	D. S. KULKARNI DEVELOPERS LIMITED
2 Date of incorporation of corporate debtor:	2003-09-25
3 Address of registered office of corporate debtor in India:	Regulatory Office, Pune, Maharashtra, India Corporate Ave, 1900
4 Corporate Identity No. / Unified Credit Identification No. of corporate debtor:	L40001MH2003NRA000008
5 Address of the registered office and principal office of out-of-country offices:	Unit No. 101, 10th Floor, J. M. Royal Residency, Pune 411001, Maharashtra, India
6 Insolvency commencement date (mention of insolvency officer):	26th October - First Resolution, 2019 Date of Receipt of Order - 27th September, 2019
7 Estimated date of closure of insolvency resolution process:	25th March, 2019
8 Name and designation/qualification of the insolvency professional acting as interim resolution professional:	Manoj Kumar Agarwal IBBI/IPA-001/IP-P00714/2017-2018/11222
9 Address and e-mail ID for sending notices to creditors:	Address: Mukund Chambers, 2nd Floor, 505 Nehru Road, Vile Parle East, Mumbai, 400083. Email: manoj.agarwal@ibbi.gov.in
10 Address and e-mail ID for sending notices to the official liquidator:	Address: 101, Nerul Castle, Opp. Nerul Market, M. G. Road, Pune - 411001. Email: liquidator@ibbi.gov.in
11 Last date for submission of claims:	25th March, 2019
12 Status of creditors, if any, under clause 12 of the Insolvency Resolution Code of India, 2016:	None
13 Name of insolvency professionals involved in the insolvency resolution process:	1. Fixed Deposit Holders: 2. Home Buyers: 3. Financial Institutions: 4. Mr. Neelam R. Agarwal - PR000017-2018/11222 5. Mr. Pratik Singh - PR000017-2018/11222 6. Ms. Bhaveshka Rathod Shah - PR000017-2018/11222 7. Ms. Meenakshi Wagh - PR000017-2018/11222 8. Mr. Sudhir Malhotra - PR000017-2018/11222 9. Mr. Ashish Patel - PR000017-2018/11222 10. Mr. Arun Kumar Agarwal - PR000017-2018/11222 11. Mr. Nitin Patel - PR000017-2018/11222 12. Mr. Dinesh Patel - PR000017-2018/11222 13. Mr. Prashant Malhotra - PR000017-2018/11222
14(a) Relevant forms and details of authorized representatives:	Website: http://www.ibbi.gov.in/home/default.aspx http://www.ibbi.gov.in
Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of D. S. Kulkarni Developers Limited on 26th September, 2019.	
The creditors of D. S. Kulkarni Developers Limited, are hereby called upon to submit their claims with proof on or before 25th March, 2020 to the interim resolution professional at the address mentioned against entry No. 10.	
No legal expenses shall be borne by the creditors by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.	
A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against entry No. 13 to act as authorized representative of the class Fixed Deposit Holders and Home Buyers in Form CA.	
Submission of false or misleading proofs of claim shall attract penalties.	
Sd/- Manoj Kumar Agarwal Interim Resolution Professional IBBI/IPA-001/IP-P00714/2017-2018/11222	
D. S. Kulkarni Developers Limited.	

CORRIGENDUM

This is with reference to the Form A published for the attention of the creditors of M/s D. S. Kulkarni Developers Limited made on Monday, 30th September 2019, Sr. No. 7, Estimated date of closure of insolvency resolution, inadvertently stating 24th March, 2019, such date shall be read as 24th March 2020, the Revised Form A is available on www.dsckirp.com & <https://ibbi.gov.in/public-announcement>.

Sd/-
Manoj Kumar Agarwal
Interim Resolution Professional
IBBI/IPA-001/IP-P00714/2017-2018/11222
D. S. Kulkarni Developers Limited.

Pudari dated 30.9.2019

FORM A PUBLIC ANNOUNCEMENT	
(Under Regulation 12 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)	
FOR THE ATTENTION OF THE CREDITORS OF D. S. KULKARNI DEVELOPERS LIMITED	
RELEVANT PARTICULARS	
1 Name of corporate debtor:	D. S. KULKARNI DEVELOPERS LIMITED
2 Date of incorporation of corporate debtor:	2003-09-25
3 Authority under which corporate debtor is incorporated / registered:	Registration of Companies, Pune, Maharashtra, India Corporate Ave, 1900
4 Corporate Identity No. / Unified Credit Identification No. of corporate debtor:	L40001MH2003NRA000008
5 Address of the registered office and principal office of out-of-country offices:	Unit No. 101, 10th Floor, J. M. Royal Residency, Pune 411001, Maharashtra, India
6 Insolvency commencement date (mention of insolvency officer):	26th October - First Resolution, 2019 Date of Receipt of Order - 27th September, 2019
7 Estimated date of closure of insolvency resolution process:	25th March, 2019
8 Name and designation/qualification of the insolvency professional acting as interim resolution professional:	Manoj Kumar Agarwal IBBI/IPA-001/IP-P00714/2017-2018/11222
9 Address and e-mail ID for sending notices to creditors:	Address: Mukund Chambers, 2nd Floor, 505 Nehru Road, Vile Parle East, Mumbai, 400083. Email: manoj.agarwal@ibbi.gov.in
10 Address and e-mail ID for sending notices to the official liquidator:	Address: 101, Nerul Castle, Opp. Nerul Market, M. G. Road, Pune - 411001. Email: liquidator@ibbi.gov.in
11 Last date for submission of claims:	25th March, 2019
12 Status of creditors, if any, under clause 12 of the Insolvency Resolution Code of India, 2016:	None
13 Name of insolvency professionals involved in the insolvency resolution process:	1. Fixed Deposit Holders: 2. Home Buyers: 3. Financial Institutions: 4. Mr. Neelam R. Agarwal - PR000017-2018/11222 5. Mr. Pratik Singh - PR000017-2018/11222 6. Ms. Bhaveshka Rathod Shah - PR000017-2018/11222 7. Ms. Meenakshi Wagh - PR000017-2018/11222 8. Mr. Sudhir Malhotra - PR000017-2018/11222 9. Mr. Ashish Patel - PR000017-2018/11222 10. Mr. Nitin Patel - PR000017-2018/11222 11. Mr. Dinesh Patel - PR000017-2018/11222 12. Mr. Prashant Malhotra - PR000017-2018/11222
14(a) Relevant forms and details of authorized representatives:	Website: http://www.ibbi.gov.in/home/default.aspx http://www.ibbi.gov.in
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The creditors of D. S. Kulkarni Developers Limited, are hereby called upon to submit their claims with proof on or before 25th March, 2020 to the interim resolution professional at the address mentioned against entry No. 10.	
No legal expenses shall be borne by the creditors by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.	
A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against entry No. 13 to act as authorized representative of the class Fixed Deposit Holders and Home Buyers in Form CA.	
Submission of false or misleading proofs of claim shall attract penalties.	
Sd/- Manoj Kumar Agarwal Interim Resolution Professional IBBI/IPA-001/IP-P00714/2017-2018/11222	
D. S. Kulkarni Developers Limited.	

CORRIGENDUM

This is with reference to the Form A published for the attention of the creditors of M/s D. S. Kulkarni Developers Limited made on Monday, 30th September 2019, Sr. No. 7, Estimated date of closure of insolvency resolution, inadvertently stating 24th March, 2019, such date shall be read as 24th March 2020, the Revised Form A is available on www.dsckirp.com & <https://ibbi.gov.in/public-announcement>.

Sd/-
Manoj Kumar Agarwal
Interim Resolution Professional
IBBI/IPA-001/IP-P00714/2017-2018/11222
D. S. Kulkarni Developers Limited.



EXHIBIT B

D.S.Kulkarni Developers Limited

List of Financial Creditors with details of Claims Submitted & Admitted by IIP as on 10.10.2019

Sr. No	Name of Claimant	Claim Amount	Claim Admitted	Voting Rights	Security
1	Catalyst Trusteeship Limited	1,610,115,881	1,610,115,881	12.33%	The exclusive charge by way of mortgage of 32 pieces of land situated at Phursungi, Pune by execution of Debenture Trust cum Mortgage Deed Dated 8th September 2014
2	State Bank of India	2,169,966,254	2,169,966,254	16.61%	1. 1st Charge in form of Registered Mortgage of Land situated at Gat No 527, 528 & 530 Pirangut, Dist Pune (Area 5.56 acres approx) and proposed construction thereon in the name of DSKDL. 2. 1st Charge pari passu charge in form of Registered Mortgage of Land situated at Gat No 4,33, and 45 at Pune-Solapur National Highway Village Phursungi, Tal Haveli, Dist Pune (Area 15.08 acres approx) and proposed construction thereon in the name of DSKDL.
3	Rula Fabrics Pvt Ltd	435,550	435,550	0.00%	N.A
4	Shashi Rag Agencies Private Limited	10,996,400	10,996,400	0.08%	N.A
5	The Shri Krishna Rice and Oil Mills Private Limited	2,116,106	2,116,106	0.02%	N.A
6	Shashi Dhawal hydraulics Private Limited	13,215,211	13,215,211	0.10%	N.A
7	Syndicate Bank	1,079,221,798	1,079,221,798	6.26%	1. Registered Mortgage of Land situated at Gat No 4,33, and 45 at Pune-Solapur National Highway Village Phursungi, Tal Haveli, Dist Pune (Area 15.08 acres approx) and proposed construction thereon in the name of DSKDL 2. Mortgage of Land Owned by company situated at S. No. 153/A, 154A/2, 154/B/1, 154/B/2, 155/1/1, 155/1/2, and 155/2, Plot No B, Baner, Tal Haveli, Dist Pune
8	Bank of Maharashtra	1,249,212,746	1,249,212,746	9.56%	1. Hyp of current assets comprising stock and book debts etc of other projects or otherwise but not charged to any other bank 2. Exclusive equitable mortgage of land at a) S. No. 245, Hissa No 3, admeasuring 28697 sq ft b) S. No. 245, Hissa No 6, admeasuring 70859 sq ft c) S. No. 245, Hissa No 7, admeasuring 43057 sq ft d) S. No. 245, Hissa No 7, admeasuring 36597 sq ft at Village Baudhan, Budruk, Mulshi, Pune 3. Registered Mortgage of Hospital Building at Amenity space no 3, S. No. 125, H. No. 124+8/56, Dhayari, Tal Haveli, Dist Pune
9	ICICI Bank	85,051,939	85,051,939	0.65%	1. Exclusive charge on all the piece & parcel of land located at S. No. 172/2A (Part), 174/2C (Part), 174/3A (Part), 174/3B (Part), 175/1/3A and 175/1/3B Hadapsar, Pune admeasuring approx 9178 sq mt including all the structures thereon both present and future 2. First Charge on pari passu basis with ICICI home finance company ltd. Part A - all the piece and parcel of property bearing Gat No 186 of Village Kirkitwadi, Pune admeasuring approx 10000 sq mt including all the structures thereon both present and future along-with the development rights in connection therewith Part B - all the piece and parcel of property bearing Gat No 187 of Village Kirkitwadi, Pune admeasuring approx 9500 sq mt including all the structures thereon both present and future Part C - all the piece and parcel of property bearing Gat No 188 of Village Kirkitwadi, Pune admeasuring approx 8000 sq mt including all the structures thereon both present and future 3. First Charge on Pari Passu basis with ICICI home finance company limited all the piece and parcel of property bearing Gat No 196 of Village Kirkitwadi, Pune admeasuring approx 15400 sq mt including all the structures thereon both present and future 4. Exclusive charge on S. No. 207, admeasuring 11300 sq mt Hadapsar, Pune including all the structures thereon both present and future 5. First Charge on Pari Passu basis with ICICI home finance company limited on the receivables/cash flows/revenues (including booking amounts and all insurance proceeds both present and future) arising out of or in connection with or relating to Project Vedanta (Project I) being developed by DSKDL 6. First Charge on Pari Passu basis with ICICI home finance company limited on Escrow Account of Project I and DSK Account opened by DSKDL with ICICI Bank including all monies credited / deposited therein 7. First Charge on Pari Passu basis with ICICI home finance company limited on the rights, title, interest, claims, benefits, demands under Project I documents both present and future 8. Exclusive charge on all the piece and parcel of land situated at S. No. 207, Hadapsar, Pune including all the structures thereon both present and future admeasuring 11300 sq mt owned by Mr Dilip Tupe
10	IDBI Bank	646,988,927	646,988,927	4.95%	1. 1st Charge in form of Registered Mortgage of Land situated at Gat No 4,33, and 45 at Pune-Solapur National Highway Village Phursungi, Tal Haveli, Dist Pune (Area 15.08 acres approx) 2. 1st Charge pari passu charge on current assets of the project including receivables by way of hypothecation
11	Vijaya Bank	213,462,128	213,462,128	1.63%	1. First pari passu charge on the fixed assets of DSK Dreamcity - Waterfall Residency Project proposed construction thereon



Sr. No	Name of Claimant	Claim Amount	Claim Admitted	Voting Rights	Security
12	Central Bank of India	1,182,641,577	1,182,641,577	9.05%	1. 20 acres of project land and structures thereon. Land located as S.No 53 to 56 village FURSUNGI taluka Haveli 2. Open land at BALEWADI S.No.44 Hissa no 1A, Adm.H.01=21.25 ares, Hissa No 3B, Adm H.00=60 ares & Hissa No 10B, Adm H.00=05.5 ares Haveli dist Pune
13	Union Bank of India	825,950,338	825,950,338	6.32%	1. First pari passu charge on the fixed assets of DSK Dreamcity - Waterfall Residency Project proposed construction thereon
14	CICI Home Finance Company Limited	1,343,426,060	1,343,426,060	10.28%	1. All the piece and parcel of property bearing Gat No 186 of Village Kirkitwadi, Pune admeasuring approx 10000 sq mt including all the structures thereon both present and future along-with the development rights in connection thereof. 2. All the piece and parcel of property bearing Gat No 187 of Village Kirkitwadi, Pune admeasuring approx 9500 sq mt including all the structures thereon both present and future. 3. All the piece and parcel of property bearing Gat No 188 of Village Kirkitwadi, Pune admeasuring approx 8000 sq mt including all the structures thereon both present and future. 4. All the piece and parcel of property bearing Gat No 87,88,89 of Mouja Kirkitwadi, Pune admeasuring approx 42200 sq mt including all the structures thereon both present and future. 5. Project unsold row houses in row houses No R1 to R21 in project 'Meghmalhar Phase I' admeasuring about 39165 sq mt. 6. All the piece and parcel of property bearing Gat No 196 of Village Kirkitwadi, Pune admeasuring approx 15400 sq mt including all the structures thereon both present and future. 7. Scheduled receivables from residential project DSK Annadghan having saleable area approx 73256 sq ft being developed on the property of point 1, 2 and 3 8. Scheduled receivables from residential project DSK Meghmalhar Phase II having saleable area approx 380411 sq ft being developed on the property of point 4
15	PNB Housing Finance Limited (Note 2)	30,161,331	-	0.00%	N.A
16	Aditya Birla Finance Limited	116,398,689	116,398,689	0.89%	1. 30 Retained Units & 52 car parkings in self developed completed project DSK Vishwa Meghmalhar Phase II, Glt No 87 to 99 Sr. No. 123/1 to 126/16 (P) at village Kirkitwadi, Dhayeri, Pune 2. Hypothecation from the present & future cash flow from the above properties being mortgage
17	Phoenix ARC Private Limited (acting in capacity as the trustee of Phoenix Trust FY 18-1 Scheme E)	150,640,653	150,640,653	1.15%	1. Flat No 501, 5th Floor, DSK Nupuri, Near Barista Restaurant, Shivaji Park, Veer Savarkar Marg, Dadar (West), Mumbai - 400028 2. Flat No 101, 1st Floor, DSK Nupuri, Near Barista Restaurant, Shivaji Park, Veer Savarkar Marg, Dadar (West), Mumbai - 400028
18	Tata Capital Housing Finance Limited	152,132,926	152,132,926	1.16%	1. all piece and parcel of property owned by DSK Worldman Projects Ltd DSK Sadaphuli, S. No. 7, Hissa No 1/2/2 Village Varale, Tal Maval, Dist Pune including all the structures thereon both present and future 2. all piece and parcel of property owned by DSK & Co. DSK Sadaphuli, S. No. 7, Hissa No 1/2/2 Village Varale, Tal Maval, Dist Pune - 410507 including all the structures thereon both present and future 3. all piece and parcel of property owned by DSKDL Special Township Project RA at S. No. 43, Village Kadambwadi Vasti, Village Phursungi, Tal Haveli, Dist Pune - 412308 including all the structures thereon both present and future 4. All the monies accruing or arising out of the project constructed on the above properties, without limitation the amounts which are either presently payable or payable in future in respect of purchase price of the flats
19	Encore Asset Reconstruction Company Private Limited	271,234,998	271,234,998	2.08%	1. all piece and parcel of land owned by DS Kulkarni & Associates admeasuring 854.7 sq mts situated at CTS No 1187/60, Plot No 550/60 out of final plot no 547, in village Bhamburda, Tal Haveli, Dist Pune and Units 3, 4, 5, 6, 9, 7, 10, 11, 8 and 1
20	Home Buyers (Exhibit 81)	1,868,022,337	1,868,022,337	14.30%	N.A
21	Fixed Deposits Holders (Exhibit 82)	71,291,234	71,291,234	0.55%	N.A
	TOTAL	13,092,683,083	13,062,521,752	100%	

Note: 1. Above claims are provisionally admitted and subject to change after the verification of records of the Corporate Debtors. The records of the Corporate Debtor are in the possession of the Enforcement Directorate.

2. The claim filed by PNB Housing Finance Limited has been rejected as the claim with respect to money lend to various home buyers. Therefore, the claim has been not been admitted. However it is subject to further verification.



EXHIBIT B1				
D.S. Kulkarni Developers Limited				
Statement of claim by Financial Creditors in A class (Home buyers)				
Sr. No	Name of Claimant	Name of Authorized Representative	Claim Amount	Claim Admitted
1	Swapna borade	Girish Juneja	5,000,000	5,000,000
2	Sandhya M Tayshetye	Girish Juneja	3,937,495	3,937,495
3	Siddharth Kashinath Sarje	Girish Juneja	7,758,192	7,758,192
4	Mohan M Khanzode	Girish Juneja	5,313,230	5,313,230
5	Santosh Khatavkar	Girish Juneja	4,500,000	4,500,000
6	Shrinivas S. Pendharkar	Girish Juneja	2,632,731	2,632,731
7	Nilesh Oswal	Girish Juneja	3,209,180	3,209,180
8	Subash Rathod	Girish Juneja	8,118,100	8,118,100
9	Sumedha Dikshit	Girish Juneja	5,307,250	5,307,250
10	Sandeep Kale	Girish Juneja	6,725,079	6,725,079
11	Yadav P. Kulkarni	Girish Juneja	6,912,485	6,912,485
12	Shraddha Shah	Girish Juneja	1,538,100	1,538,100
13	Sunny Shah	Girish Juneja	1,500,000	1,500,000
14	Atul Amarchand Kaswa	Girish Juneja	4,639,617	4,639,617
15	Omkar P Kawade	Girish Juneja	4,513,000	4,513,000
16	Kishor raghunathrao Kulkarni	Girish Juneja	4,633,111	4,633,111
17	Deepak Padalkar	Girish Juneja	3,100,000	3,100,000
18	Yashwant Joshi	Girish Juneja	6,620,577	6,620,577
19	Vithal Keshavrao Deshmukh	Girish Juneja	8,663,864	8,663,864
20	Vipra & Amol Karmarkar	Kedar Muley	517,818	517,818
21	Prajakta Kolge	Girish Juneja	4,528,000	4,528,000
22	Bhupesh Oltikar	Girish Juneja	2,954,000	2,954,000
23	Ganesh Bhalchandra Wadekar	Kedar Muley	4,093,062	4,093,062
24	Trupti Santosh Honkarpe	Girish Juneja	6,747,866	6,747,866
25	Anup Govande	Girish Juneja	4,261,452	4,261,452
26	Manisha Mukesh Thakare	Girish Juneja	4,478,096	4,478,096
27	Hernant Govind Satam	Girish Juneja	4,194,871	4,194,871
28	Vinayak Prafull Sawant	Girish Juneja	4,163,038	4,163,038
29	Amol Pundlik Bagul	Prabhanjan Maheshwari	4,337,998	4,337,998
30	Sonic Wares Pvt Ltd	Girish Juneja	7,867,437	7,867,437
31	Devika Nitin Jog	Girish Juneja	3,576,692	3,576,692
32	manish Moreshwar Kokje	Girish Juneja	4,850,000	4,850,000
33	Vishal Vyankatrao Mundhe	Girish Juneja	5,963,496	5,963,496
34	Rama Vishwas Apte	Girish Juneja	2,311,424	2,311,424
35	Kisansing Rajput	Kedar Muley	16,174,967	16,174,967
36	Manas Joglekar	Girish Juneja	4,264,185	4,264,185
37	Mayur Vasant Somwanshi	Kedar Muley	240,000	240,000
38	Daji S. Shastri	Pankaj Singhi	2,581,000	2,581,000
39	Sachin Narayan Sutar	Girish Juneja	1,749,943	1,749,943
40	Shruti Tikekar-Kavle	Kedar Muley	4,291,332	4,291,332
41	Ratnakar Dattatraya Deshpande	Kedar Muley	4,106,349	4,106,349
42	Janardan Krishna Pawar	Kedar Muley	4,740,355	4,740,355
43	Shreyas Gopal Prabhudesai	Girish Juneja	5,021,630	5,021,630
44	Shilpa Sunilkumar Modi	Girish Juneja	2,651,062	2,651,062
45	Uma Nikhil Date	Prabhanjan Maheshwari	8,884,664	8,884,664
46	Chandan Karande	Girish Juneja	5,000,000	5,000,000
47	Sanjay Vasant Joshi	Kedar Muley	121,972	121,972
48	Anita Nirjanan nandgadkar	Kedar Muley	240,000	240,000
49	Shubhangi Chintaman Mokashi & others	Kedar Muley	240,000	240,000
50	Kavita Ajay Garje	Girish Juneja	4,192,871	4,192,871
51	Madhuri Arun karkhanis	Girish Juneja	4,423,361	4,423,361
52	Ashok Venkappa Chikkur	Girish Juneja	3,800,402	3,800,402
53	Hitesh Pravin Oswal	Girish Juneja	4,051,000	4,051,000
54	Kanchan Arvind Oswal	Girish Juneja	1,045,900	1,045,900
55	Manasi Anand Deshmukh	Girish Juneja	5,574,968	5,574,968
56	Kanchan P. Sarode	-	7,051,538	7,051,538
57	Prakash Ramdhan Karwa	Kedar Muley	2,222,308	2,222,308
58	Sumantr Ramrao Garud	-	3,502,000	3,502,000
59	Totaram J Sukhwani	-	5,094,500	5,094,500
60	Makrand Venkatesh Sardeshmukh	Kedar Muley	547,591	547,591
61	Ashok M Gandule	Girish Juneja	4,136,998	4,136,998
62	Sudhir V Joglekar	Girish Juneja	4,807,724	4,807,724
63	Dhaval Rajendra Walawalkar	Kedar Muley	3,285,691	3,285,691
64	Rahul Vijayrao Joshi	Kedar Muley	240,000	240,000
65	Vivek Vishwas Peshave	Kedar Muley	3,064,311	3,064,311
66	Sushilkumar Kundalik Patil	Girish Juneja	4,689,788	4,689,788
67	Shweta Patki & Others	Kedar Muley	3,443,184	3,443,184
68	Devendra Rajendra Joglekar	Girish Juneja	5,454,034	5,454,034
69	Ajay nathu Dahlwadkar	Girish Juneja	4,364,000	4,364,000
70	Avanti Ankush Gujar	Kedar Muley	3,022,982	3,022,982
71	Abhinav Seth & Saumya Seth	Prabhanjan Maheshwari	7,876,091	7,876,091
72	Trupti Shashikant Hukeri	Girish Juneja	4,067,309	4,067,309
73	Mustak Ansari	Prabhanjan Maheshwari	9,859,353	9,859,353
74	Saurabh Shukla	Girish Juneja	4,170,000	4,170,000
75	Ajay Babulal Shah	Kedar Muley	2,123,700	2,123,700
76	Rohit Shekar Kulkarni	Girish Juneja	4,822,065	4,822,065



77	Gaurav Vyawahare	Kedar Muley	4,695,457	4,695,457
78	Gauri Prakash Padbidri	Girish Juneja	3,662,750	3,662,750
79	Dr Harish Chandrakant Chaudhari	Prabhanjan Maheshwari	5,733,700	5,733,700
80	Neelima Mishra	Kedar Muley	2,689,151	2,689,151
81	Hemant Sadashiv Ghate	Kedar Muley	130,000	130,000
82	Rajiv Hanmanta Gavandi	Kedar Muley	2,322,079	2,322,079
83	Hemant Subhash Malekar	Kedar Muley	130,174	130,174
84	Shweta Sagar Hage	Kedar Muley	2,052,033	2,052,033
85	Yogita Makarand Kulkarni	Kedar Muley	2,714,670	2,714,670
86	Anupama Anil Mhaske	Girish Juneja	6,324,570	6,324,570
87	Vinod Yashwant Digrajkar	Girish Juneja	8,101,893	8,101,893
88	Smita Madhav Pawgi	Girish Juneja	4,387,825	4,387,825
89	Swarada Pradip Deshpande & Others	Girish Juneja	4,663,833	4,663,833
90	Ninad Deshpande	Girish Juneja	3,658,220	3,658,220
91	Pooja Ramkrishna Hambarde	Kedar Muley	3,694,380	3,694,380
92	Balasaheb Shivaji Nannor	Kedar Muley	3,460,504	3,460,504
93	Ramesh Pralhad Pardhi & Others	Kedar Muley	4,652,300	4,652,300
94	Pushkar Arun Deshpande	Kedar Muley	290,096	290,096
95	Suman Jayant Vartak	Girish Juneja	3,200,000	3,200,000
96	Swanand Suhas Gokhale	Girish Juneja	4,975,360	4,975,360
97	Karima Riyaz Mogal	Kedar Muley	11,872,857	11,872,857
98	Ashwini Sharad Pore	Kedar Muley	4,049,326	4,049,326
99	Pranav Vyawahare	Kedar Muley	3,084,429	3,084,429
100	Praveen Anant Davane	Girish Juneja	5,984,270	5,984,270
101	Sujata Dhanpal Sawale	Kedar Muley	2,946,245	2,946,245
102	Abhijit arun Kulkarni	Kedar Muley	240,000	240,000
103	Vikram Shardrao Shinde	Kedar Muley	2,866,349	2,866,349
104	Sanjay Vrjjal Parekh	Prabhanjan Maheshwari	3,036,900	3,036,900
105	Priti Sanjay Parekh	Prabhanjan Maheshwari	3,763,000	3,763,000
106	Utkrant Kurlekar	-	2,591,529	2,591,529
107	Chaitanya Vijay Karandikar	Kedar Muley	1,069,109	1,069,109
108	Nicky H. Milani	Prabhanjan Maheshwari	5,273,339	5,273,339
109	Anuradha Madhukar Kulkarni	Kedar Muley	1,100,000	1,100,000
110	Ranjit Rajendra Thakur	Kedar Muley	3,038,958	3,038,958
111	Lata Gulab Ratnani	Prabhanjan Maheshwari	7,205,800	7,205,800
112	Madhuri S Joglekar	Girish Juneja	7,616,875	7,616,875
113	Neeta Mangesh Joshi	Kedar Muley	408,988	408,988
114	Namrata Bhushan Pradhan	Girish Juneja	8,101,891	8,101,891
115	Nachiket Vasant Vaidya	Kedar Muley	4,324,729	4,324,729
116	Chaitanya Vivek Wakchaure	Kedar Muley	240,000	240,000
117	Vishakha Vivek Mhashete	Girish Juneja	6,341,093	6,341,093
118	Shailesh arun Chinchore	Girish Juneja	6,725,015	6,725,015
119	Sandeep Narayan Naik	Kedar Muley	4,560,081	4,560,081
120	Amita Guruprasad Prabhu	Kedar Muley	2,027,956	2,027,956
121	Prajakta Pravin Salvi & Others	Kedar Muley	240,000	240,000
122	Tushar Sanjay Lele	Girish Juneja	2,831,463	2,831,463
123	Narendra Dilip Kulkarni	Girish Juneja	5,131,204	5,131,204
124	Sandesh Ramesh Bahirat	Girish Juneja	4,924,598	4,924,598
125	Nachiket Mukund Parkhi	Kedar Muley	4,221,826	4,221,826
126	Pranav C Joshi	Girish Juneja	7,354,854	7,354,854
127	Prashant Arun Hebare	Kedar Muley	4,356,857	4,356,857
128	Leela Dhananjay Kharde & Others	Kedar Muley	2,499,485	2,499,485
129	Pranav P Paithankar	Kedar Muley	3,520,471	3,520,471
130	Dhanashree ashish Kulkarni	Kedar Muley	4,730,018	4,730,018
131	Sunita Vikram Tikekar	Kedar Muley	2,383,199	2,383,199
132	Sanjay Shilvajil Nalawade	Kedar Muley	240,000	240,000
133	Avinash Ramesh Walimbe	Prabhanjan Maheshwari	2,430,474	2,430,474
134	Bipinkumar Dinkarrao Batrakhaye	Kedar Muley	632,000	632,000
135	Shreyas Vilas Patil	Girish Juneja	3,716,922	3,716,922
136	P. Sriniwas Reddy	Kedar Muley	4,396,449	4,396,449
137	Vivek Mahadeorao Hage	Girish Juneja	4,908,093	4,908,093
138	Shilpa S Thakur	Girish Juneja	4,700,000	4,700,000
139	Shruti Vipul Shah	Girish Juneja	4,071,966	4,071,966
140	Siddhesh Bhandarkar	Prabhanjan Maheshwari	519,000	519,000
141	Anita Ghanshyam Modi	Girish Juneja	3,269,504	3,269,504
142	Shilpa Sunilkumar Modi	Girish Juneja	3,423,854	3,423,854
143	Ratan Shankarlal Khandelwal & Others	Girish Juneja	6,400,000	6,400,000
144	Patil Vrushali Vinod & Others	-	1,968,664	1,968,664
145	Prashant Padmakar Kulkarni	Kedar Muley	4,761,578	4,761,578
146	Abhijit Chandrakant Dolphode	Girish Juneja	6,963,817	6,963,817
147	Vinod Suresh Pardeshi	Girish Juneja	5,500,000	5,500,000
148	Deepa Padalkar	Girish Juneja	4,630,120	4,630,120
149	Krishnat Sambhaji Jadhav	Kedar Muley	240,000	240,000
150	Vidya Babu Warad	Kedar Muley	3,297,430	3,297,430
151	Shrihari Janardan Sherai	Girish Juneja	4,923,139	4,923,139
152	Dhanpal Mayachand Bhandari & Others	Girish Juneja	4,657,000	4,657,000
153	Vibhangi Satish Baride	Kedar Muley	2,495,277	2,495,277
154	Chitra Prakash Bargaje	Girish Juneja	5,750,595	5,750,595
155	Jayesh Galgale	Girish Juneja	5,245,000	5,245,000
156	Mitesh Gheesulal Mehta	Girish Juneja	4,034,500	4,034,500
157	Swati Vinayak Saindane	Girish Juneja	5,750,000	5,750,000



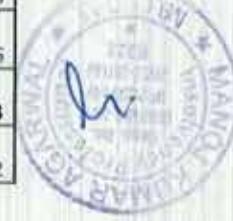
158	Amol Bhauraao Thakare	Kedar Muley	3,994,698	3,994,698
159	Milind Prabhakar Dunakhe	Girish Juneja	6,063,174	6,063,174
160	Ravindra Ramchandra Shinde	Girish Juneja	6,990,288	6,990,288
161	Komal Kalpesh Shah	Girish Juneja	5,412,940	5,412,940
162	Mallikarjun Chanappa Khed	Girish Juneja	6,500,000	6,500,000
163	Sonali Lalwani	Kedar Muley	6,931,220	6,931,220
164	Bennett Coleman & Company Limited	Kedar Muley	59,629,443	59,629,443
165	Girish Keshavrao Kulkarni	Kedar Muley	3,652,413	3,652,413
166	Sachin Nagesh Divekar	Girish Juneja	4,927,629	4,927,629
167	Smita Sanjay Shrotriya	Kedar Muley	4,363,943	4,363,943
168	Manisha Desai	Kedar Muley	3,475,586	3,475,586
169	Bhimsen Mahadev Morab	Girish Juneja	8,610,000	8,610,000
170	Sabdeep B Morab	Girish Juneja	7,928,682	7,928,682
171	Swapnil Shirish Thorat	Girish Juneja	6,869,568	6,869,568
172	Arnol Ashok Lad	Kedar Muley	4,447,866	4,447,866
173	Shrikant Vilas Jadhav	Kedar Muley	4,184,472	4,184,472
174	Meena D Shastri	Pankaj Singh	5,286,000	5,286,000
175	Balkrishna Vinayakrao Patil	-	3,237,532	3,237,532
176	Lalit Rawal	Girish Juneja	4,887,879	4,887,879
177	Vinayak Ramkrishna Kudtarkar	Kedar Muley	240,000	240,000
178	Madhukar Shamu Sarode	Girish Juneja	-	-
179	Harsh Lalit Jain	Girish Juneja	3,242,000	3,242,000
180	Yogesh Vilas Jadhav	Kedar Muley	240,000	240,000
181	Nitin K. Sanghvi	Girish Juneja	3,807,750	3,807,750
182	Bipin K. Sanghvi	Girish Juneja	3,795,750	3,795,750
183	Kaustubh Shrikrishna Shaligram	Kedar Muley	3,337,052	3,337,052
184	Dhananjay Anant Rozekar	Kedar Muley	3,044,179	3,044,179
185	Chetan Sunil Kshirsagar	Kedar Muley	2,399,684	2,399,684
186	Jeetendra Narayan Pathak	Kedar Muley	422,878	422,878
187	Chandrakant Raghu Jagtap	Kedar Muley	3,587,246	3,587,246
188	Dr Milind Prabhakarrao Dunakhe HUF	Girish Juneja	8,156,548	8,156,548
189	Gouri Mohan Bhoite	Kedar Muley	4,289,840	4,289,840
190	Pranav Kumar	Kedar Muley	4,416,041	4,416,041
191	Tejswita P. Jadhav	Kedar Muley	2,809,111	2,809,111
192	Vinay Vishwas Peshwe	Kedar Muley	4,356,352	4,356,352
193	Yogesh Anil Yalgudkar	Kedar Muley	3,781,702	3,781,702
194	Upendra Shashikant Hukeri	Girish Juneja	4,178,697	4,178,697
195	Namdeo Gajanan Pawar	Girish Juneja	4,800,000	4,800,000
196	Shashi Devi Poddar	Girish Juneja	6,978,279	6,978,279
197	Vasant Anant Desai	Girish Juneja	7,214,388	7,214,388
198	Hrishikesh Arun Wagware	-	3,838,458	3,838,458
199	Shreesha Khare	Kedar Muley	3,812,138	3,812,138
200	Mohit G Poddar HUF	Girish Juneja	4,393,732	4,393,732
201	Gul A Jagasia	Girish Juneja	1,187,401	1,187,401
202	Chetan Vijay Karande	Girish Juneja	8,001,453	8,001,453
203	Zumbardevi Manroopal Sanghvi	Girish Juneja	1,865,300	1,865,300
204	Shilpa Chhabria	-	3,944,100	3,944,100
205	Sharmila Vivek Bhagwat	Kedar Muley	5,485,258	5,485,258
206	Sandeep Shashikant Gavankar	Prabhanjan Maheshwari	6,395,625	6,395,625
207	Pandurang Chakku Pungatiya	Girish Juneja	3,924,861	3,924,861
208	Chandni Milan Maheshwari & Others	Girish Juneja	2,558,163	2,558,163
209	Ashutosh Khambekar and others	Kedar Muley	3,615,067	3,615,067
210	Dr Amol Satish Patil and others	Kedar Muley	6,252,031	6,252,031
211	Jayant Athalye & Roshan Jayant Athalye	-	-	-
212	Bharat Jadhav & Others	Girish Juneja	4,756,000	4,756,000
213	Shriniwas Gadgil & Others	Kedar Muley	3,581,392	3,581,392
214	Mrs Pratibha Raghunath Khairnar & Others	Girish Juneja	2,770,942	2,770,942
215	Mugdha Mandar Salunkhe & Others	Girish Juneja	3,592,128	3,592,128
216	Bharati Selot & Others	Girish Juneja	3,030,050	3,030,050
217	Shilpa Milin Patil & Others	Kedar Muley	2,485,684	2,485,684
218	Shrimant Tukaram Adsul	Girish Juneja	5,333,644	5,333,644
219	Pooja Deepak Patil	Kedar Muley	783,400	783,400
220	Devendra Suresh Kulkarni & Others	Kedar Muley	3,594,559	3,594,559
221	Kajal J Gugale	Girish Juneja	4,109,767	4,109,767
222	Payal Date	Kedar Muley	500,000	500,000
223	Swapnil and Smita Kulkarni	Prabhanjan Maheshwari	4,203,909	4,203,909
	Mr. Kishorkumar Yashwant Puri & Mrs.			
224	Sanjivani Kishorkumar Puri	Girish Juneja	3,955,027	3,955,027
225	Rashmi Chheda	Girish Juneja	3,403,000	3,403,000
226	Sandeep Gaikwad & Asmita Gaikwad	Kedar Muley	6,082,399	6,082,399
227	Gaykar Shamkant Chandrakant	Kedar Muley	1,000,000	1,000,000
228	Mr Nikhil Hemant Kulkarni & Others	Girish Juneja	3,796,306	3,796,306
229	Atul R Karmarkar	Kedar Muley	3,429,317	3,429,317
230	Viraj Jadhav / Shilpa Jadhav	Kedar Muley	7,600,000	7,600,000
231	Vidyesh Paknikar	Kedar Muley	3,124,501	3,124,501
232	Rajlaxmi Pendse	Girish Juneja	3,622,300	3,622,300
233	Deepak Keshavrao Durge	-	7,615,002	7,615,002
234	Shrinivas Kaisare	Kedar Muley	3,933,000	3,933,000
235	Dilip Kothari	Kedar Muley	2,522,500	2,522,500
236	Sanjeev Jaywant	Girish Juneja	4,093,968	4,093,968



237	Miss Preetam Pramod Jadhav	Girish Juneja	6,658,731	6,658,731
238	Smita Shrikant Hivarekar & Parag Shrikant Hivarekar	Kedar Muley	2,873,967	2,873,967
239	Prasad Shikhare	Girish Juneja	6,976,350	6,976,350
240	Divya Bafna	Girish Juneja	6,621,090	6,621,090
241	Mahesh Jawajiwar	Girish Juneja	2,316,951	2,316,951
242	Moolchand Jain	Girish Juneja	5,985,385	5,985,385
243	Bhawna Porwal	Girish Juneja	2,496,900	2,496,900
244	Sanjay Motiwale	Girish Juneja	5,175,112	5,175,112
245	Bhabhutmal Oswal	Girish Juneja	5,053,001	5,053,001
246	Satish Patvekar	Girish Juneja	5,587,800	5,587,800
247	Dharshana Oswal	Girish Juneja	4,649,400	4,649,400
248	Ranjana Jain	Girish Juneja	5,698,385	5,698,385
249	Nikhil Kothari	Girish Juneja	4,135,670	4,135,670
250	Shraddha Motiwale	Girish Juneja	4,396,266	4,396,266
251	Pravin Patel	Girish Juneja	3,240,000	3,240,000
252	Ratnamala Gandhi	Girish Juneja	4,320,000	4,320,000
253	Tanaji Borade	Girish Juneja	5,000,000	5,000,000
254	Hemlata Sunil Walavalkar	Girish Juneja	6,678,842	6,678,842
255	Venkatesh Mangalwedhe	Girish Juneja	5,812,484	5,812,484
256	Balwant Kalyani	Girish Juneja	6,697,551	6,697,551
257	Umesh Bhosale	Girish Juneja	5,226,486	5,226,486
258	Kalyani Ashish Kajgikar/ Ashish Prabhakar Kajgikar	Kedar Muley	4,043,192	4,043,192
259	Vivek Narayan Ghodke and Mrs. Vandana Ghodke	Girish Juneja	6,669,144	6,669,144
260	Aparna Aditya Herlekar	Girish Juneja	7,662,157	7,662,157
261	Neha Anand Kulkarni and Anand Bhalchandra Kulkarni	Girish Juneja	7,110,000	7,110,000
262	Praful Dalvi	Girish Juneja	5,233,671	5,233,671
263	Umesh Jagtap / Swait Jagtap	Girish Juneja	3,497,320	3,497,320
264	Ganesh Bade	Kedar Muley	3,022,903	3,022,903
265	Dr. Sunil Ramkrishna Deshpande and Dr. Swati Sunil Deshpande	Girish Juneja	6,859,161	6,859,161
266	Shivajirao Maruti Shinde	Girish Juneja	2,308,333	2,308,333
267	Ajit Anil Gokhale	Girish Juneja	4,400,000	4,400,000
268	Sou. Sandhya Jayant Thete	Kedar Muley	2,614,147	2,614,147
269	Roopa Anil Anikhindi Anil Gunderao Anikhindi	Girish Juneja	5,200,875	5,200,875
270	Sunil Balkrishna Kadadekar & Swapnil Sunil Kadadekar	Girish Juneja	5,200,985	5,200,985
271	Mr. Prathamesh Ashok Namjoshi & Others	Kedar Muley	2,531,290	2,531,290
272	Dr. Dilip Dnyanadev Pawar & Dr. Mrs. Savita Dilip Pawar	Kedar Muley	6,681,336	6,681,336
273	Mr. Prakash Rangrao Patil	Girish Juneja	7,223,200	7,223,200
274	Mrs. Sunita Prakash Patil	Girish Juneja	4,865,461	4,865,461
275	Rashmi Vasant Gokhale and Dinkar Vasant Gokhale	Rajendra Agarwal	1,913,820	1,913,820
276	Mr. Prakash B. Jagtap and Deepa Prakash Jagtap	Girish Juneja	6,009,398	6,009,398
277	Vibhavari Milind Honap and Milind Chintamani Honap	Girish Juneja	6,003,330	6,003,330
278	Sachin R. Karande	Girish Juneja	5,685,080	5,685,080
279	Anand Ghanashyam Borkar and Mrs. Neha Anand Borkar	Kedar Muley	1,990,420	1,990,420
280	Ravindra Ramchandra Ranade & Kavita Ranade	Girish Juneja	5,488,195	5,488,195
281	Seema Shrikant Salvekar & Others	Girish Juneja	4,519,631	4,519,631
282	Pooja Deshpande and Pankaj Deshpande	Girish Juneja	3,380,359	3,380,359
283	Ashish Phulkar & Others	Kedar Muley	479,000	479,000
284	Jatin Vaidya	Girish Juneja	7,751,425	7,751,425
285	Anup Ashok Govande & Anushka Anup Govande	Girish Juneja	4,261,451	4,261,451
286	Limbraj Nikrad	Kedar Muley	3,691,189	3,691,189
287	Mrs. Shilpa Choudhary & Mrs. Meghana Choudhary	Girish Juneja	4,388,950	4,388,950
288	Veena Nitin Deshpande	Girish Juneja	4,874,082	4,874,082
289	Sujit Joshi and Madhavi Joshi	Girish Juneja	13,233,954	13,233,954
290	Rajmal.S.Chowdhary (HUF)	Girish Juneja	4,909,650	4,909,650
291	Arvind Maruti Desai & Anamika Arvind Desai	Girish Juneja	6,282,049	6,282,049
292	Mrs Vasudha Vishwanath Sane & Others	Kedar Muley	6,409,495	6,409,495
293	Sadshiv Trimbakrao Kulkarni	Girish Juneja	8,374,545	8,374,545
294	Nikhil A Sathe & Seema A Sathe	Girish Juneja	4,330,604	4,330,604
295	Rashmi Nitin Karnik and Nitin Karnik	Girish Juneja	6,520,231	6,520,231
296	Kapil Gandhi,Vilas Gandhi & Others	Prabhanjan Maheshwari	4,631,100	4,631,100
297	Rekha Rajendra Wakil	Manoj Kumar Agrawal	5,580,600	5,580,600
298	Kalyani Jadhav	Kedar Muley	3,638,362	3,638,362
299	Vrushali Shashikant Jadhav	Kedar Muley	5,541,684	5,541,684
300	Jayant Balkrishna Kanetkar	Kedar Muley	1,990,629	1,990,629



301	Paragsingh Rathor	Girish Juneja	2,820,415	2,820,415
302	Shrinivas Dashputre & Smita Dashputre	Girish Juneja	5,698,345	5,698,345
303	Uday Jadhav	Kedar Muley	2,717,919	2,717,919
304	RUPESH P.SHAH	Girish Juneja	3,647,125	3,647,125
305	RUPESH P.SHAH	Girish Juneja	7,920,540	7,920,540
306	Chandrshekhar Patwardhan	Girish Juneja	6,412,664	6,412,664
307	CA. Sunil Govind Ingale and Mrs. Arti Sunil Ingale	Girish Juneja	4,925,584	4,925,584
308	Shallesh Mehta Huf Leelaben Mehta Damyanti Mehta			
309	Shilpa Mehta	Girish Juneja	5,810,315	5,810,315
310	Atul Kulkarni	Girish Juneja	5,087,156	5,087,156
311	Nilesh Pandurang Terse	Girish Juneja	3,789,973	3,789,973
312	Anushka Vinod Mehta and Damyanti Vinod Mehta	Girish Juneja	4,652,270	4,652,270
313	Anoop Avinash Harhare	Girish Juneja	7,211,764	7,211,764
314	Leena A. Shah and Shobhana J. Shah	Girish Juneja	2,068,700	2,068,700
315	Dr. Madhu Manoj Rane	Girish Juneja	9,000,000	9,000,000
316	Milan Prabhu and Ganapati Prabhu	Girish Juneja	8,827,839	8,827,839
317	Prashant Arun Shinde & Shraddha Shamkant Dattatraya Joshi and Smita	Girish Juneja	4,719,381	4,719,381
318	Shamkant Joshi	Girish Juneja	3,947,658	3,947,658
319	Abhijeet Thore and Aboli Thore	Girish Juneja	667,000	667,000
320	Trimurti Prakash Patil	Girish Juneja	5,424,018	5,424,018
321	Sandeep Gaikwad & Asmita Gaikwad	Kedar Muley	6,082,399	6,082,399
322	Unmesh Vilasrao Mulajkar	Girish Juneja	5,591,893	5,591,893
323	Anagha and Machhindranath Botre	Kedar Muley	3,603,608	3,603,608
324	Dharmanand K Chikhale & Smt Nalini K Chikhale	Girish Juneja	505,167	505,167
325	Santosh Chavan	Girish Juneja	9,228,000	9,228,000
326	Gururaj Kulkarni	Kedar Muley	3,014,967	3,014,967
327	Salman Merchant	Girish Juneja	4,138,908	4,138,908
328	Dattatray Nikrad	Kedar Muley	3,389,981	3,389,981
329	Hrishikesh Thatte and Sulba Thatte	Kedar Muley	4,473,521	4,473,521
330	Mrs. Medha Shirish Karandikar	Girish Juneja	2,963,537	2,963,537
331	Mangal Kant Phadtare and Others	Girish Juneja	5,134,620	5,134,620
332	Vilas Shrihattikar for Mrs Nandita Kwatra & Gaurav Kwatra	Girish Juneja	5,433,817	5,433,817
333	Vilas Shrihattikar and Vaidehi Shrihattikar	Girish Juneja	5,011,838	5,011,838
334	Vilas Shrihattikar and Vaidehi Shrihattikar	Girish Juneja	4,908,144	4,908,144
335	Sameer Wagh and Gauri Wagh	Prabhanjan Maheshwari	3,605,780	3,605,780
336	Bhagyashree and Pavan Karvande	-	2,704,042	2,704,042
337	Mr. Chetan sham kulkarni and Mrs. Tanvi chetan kulkarni	Girish Juneja	7,924,662	7,924,662
338	MRS. GAURI BAVDEKAR and MR. DEVIDAS BAVDEKAR	Girish Juneja	6,992,194	6,992,194
339	Sapna Vinod Bakshi & Vinod Bakshi	Girish Juneja	14,551,460	14,551,460
340	Arun Ranjalkar	Girish Juneja	6,015,381	6,015,381
341	Venkatesh Mangalwedhe	Girish Juneja	5,812,484	5,812,484
342	Rakesh Jadhav	Kedar Muley	6,650,097	6,650,097
343	Sucheta Sunil Somani	Girish Juneja	7,734,313	7,734,313
344	Manisha Nair and Kailash Nair	Kedar Muley	3,954,277	3,954,277
345	Sarvesh Kokare	Girish Juneja	5,986,836	5,986,836
346	Onkar Mangaonkar	Kedar Muley	4,485,000	4,485,000
347	Manoj Patil	Kedar Muley	3,865,005	3,865,005
348	Manisha & Mukesh Thakare	Girish Juneja	4,478,096	4,478,096
349	Gauri Tope and Vikas Tope	Girish Juneja	3,497,633	3,497,633
350	Sunita and Sunil Joshi	Girish Juneja	3,508,225	3,508,225
351	Mr. Gul A Jagasia	Girish Juneja	1,187,401	1,187,401
352	Abhishek Kulkarni and Amaraja Kulkarni	Girish Juneja	4,772,993	4,772,993
353	Sanjay Sabnavis	Girish Juneja	2,831,422	2,831,422
354	Mr.Pradeep D.Palsapkar and Mr.Gajanan Pradeeprao Palsapkar	Kedar Muley	3,582,399	3,582,399
355	Abhijit Jadhav	Kedar Muley	3,959,846	3,959,846
356	Mrs. Manisha Purushottam Atre & Mr. Purushottam Pralhad Atre	Girish Juneja	5,803,623	5,803,623
357	Shantanu Baliram Mitragotri	Kedar Muley	3,124,000	3,124,000
358	Suyog Tajne	Kedar Muley	3,797,411	3,797,411
359	Manali Deepak Deshpande/Surekha Deepak Deshpande	Prabhanjan Maheshwari	4,173,036	4,173,036
360	Kavita Rashmikant Sharma	Girish Juneja	6,731,474	6,731,474
361	Shailendra V Dixit	Girish Juneja	4,772,398	4,772,398
362	Onkar Sadashiv Umarani	Girish Juneja	3,987,850	3,987,850
363	TruptiSantosh Honkarpe/Santosh D.Honkarpe	Girish Juneja	6,747,866	6,747,866
364	Amruta Suresh Mahajan/Smita Suresh Mahajan	Girish Juneja	4,407,303	4,407,303
365	Veena Dinesh Gujar/Dinesh Prabhakar Gujar	Girish Juneja	4,627,612	4,627,612



365	Sidheshwar Kale	Girish Juneja	4,954,921	4,954,921
366	Aparna G Ogale/Girish A Ogale	Girish Juneja	3,910,874	3,910,874
367	Ajit Deshpande/Manjit Despande	Girish Juneja	5,337,274	5,337,274
	Alka Suresh Bendarkar/Suresh Sriram			
368	Bendarkar	Girish Juneja	1,221,811	1,221,811
369	Ramesh Kalamani	Girish Juneja	4,994,486	4,994,486
370	Shrikant Chandurkar	Kedar Muley	2,744,601	2,744,601
	Shubhangi Prashant Karke/Prashant Ashok			
371	Karke	Girish Juneja	4,199,184	4,199,184
372	Dilip Ramrao Vaidya/Deepali Dilip Vaidya	Girish Juneja	4,483,100	4,483,100
373	Parag Pramod Ranade	Girish Juneja	4,513,662	4,513,662
374	SMITA SUNILDATT SANGEWAR	Girish Juneja	6,095,318	6,095,318
375	Kantilal Dedhia/Deena Dedhia	Girish Juneja	5,022,500	5,022,500
376	Medha Thale	Girish Juneja	4,762,139	4,762,139
377	Rohan Edlabadkar/Avinash Edlabadkar	Girish Juneja	6,957,073	6,957,073
378	Roshni Gosavi/Ashok Gosavi	Kedar Muley	2,485,648	2,485,648
379	Harshakumar Nayalkar/Akshada Nayalkar	Girish Juneja	4,446,449	4,446,449
380	Amol Deshpande/Mayuri Deshpande	Girish Juneja	5,163,538	5,163,538
381	Kalpak Gandhi/Pragati Gandhi	Girish Juneja	5,056,250	5,056,250
	Shubhada Vasudev Bhate/Vasudev Sitaram			
382	Bhate	Girish Juneja	13,000,583	13,000,583
383	Suyog Nabar	Kedar Muley	10,487,139	10,487,139
384	Vivek Haralikar	Girish Juneja	3,162,536	3,162,536
385	Rajul Mahendra Jain/Bhavna Vikram Jain	Girish Juneja	2,664,175	2,664,175
386	Darshan Jain/Poonam Jain	Girish Juneja	2,664,175	2,664,175
387	Bhalchandra Sathe/Mangesh Sathe	Girish Juneja	7,108,816	7,108,816
388	Brijesh Baldota/Vanita Baldota	Girish Juneja	2,528,800	2,528,800
389	Usha Kagali/Ameya Kagali	Kedar Muley	3,162,480	3,162,480
390	Cold Products Engineering Private Limited	Kedar Muley	3,581,669	3,581,669
391	Kalyan Tamsekar	Girish Juneja	7,550,503	7,550,503
392	Sharayu Paranjpe	Kedar Muley	3,900,000	3,900,000
393	Yashwant R Joshi	Girish Juneja	6,620,577	6,620,577
	Anuradha Renapurkar/Shripad			
394	Renapurkar/Premala Khadkekar	Kedar Muley	4,948,851	4,948,851
395	Vinesh Rege & Aparna Rege	Girish Juneja	4,232,254	4,232,254
396	Amol Bhalerao	Prabhanjan Maheshwari	2,370,110	2,370,110
397	Ashwini Kulkarni/Yadav Kulkarni	Girish Juneja	6,912,485	6,912,485
398	Priti Joshi and Hrishikesh Joshi	Girish Juneja	6,658,284	6,658,284
	Karthik Gurunathan Iyer, Namrata Kartik			
399	Iyer	Prabhanjan Maheshwari	4,548,826	4,548,826
400	Madhuri Sunil kale/Aparna Sunil kale	Girish Juneja	6,032,081	6,032,081
	Abhijit Dhamankar/Gauri Abhijit			
401	Dhamankar	Girish Juneja	6,353,438	6,353,438
402	Sudhanwa S Gadlikar/Subhash Gadlikar	Girish Juneja	4,505,844	4,505,844
403	VINAYAK GANPAT MHETRE	Kedar Muley	4,032,012	4,032,012
404	Leena Karnik/Nitin Karnik	-	2,759,434	2,759,434
405	Vinayak S. Khanvalkar	Kedar Muley	3,786,888	3,786,888
406	Madhushri Punaskar	Girish Juneja	4,296,494	4,296,494
407	Gajanan P. Palsapkar	Kedar Muley	3,582,399	3,582,399
	TOTAL		1,868,022,337	1,868,022,337

Note: 1. Above claims are provisionally admitted and subject to change after the verification of records of the Corporate Debtors. The records of the Corporate Debtor are in the possession of the Enforcement Directorate.

2. Based on the claim form received from this class of creditors, Mr. Girish Juneja has been approved as the Authorized representative by the majority of the Class of Creditors.



EXHIBIT B2

D.S. Kulkarni Developers Limited

Statement of claim by Financial Creditors in A class (Fixed Deposits)

Sr. No	Name of Claimant	Name of Authorized Representative	Claim Amount	Claim Admitted
1	Himanshu Sharad Laghate	Pankaj Singh	134,184	134,184
2	Avinash Shukla	Rajendra Agrawal	90,000	90,000
3	Bhagyashree Prasad Mujumdar	Pankaj Singh	675,000	675,000
4	Sameer Kumthekar	Rajendra Agrawal	149,104	149,104
5	Manisha P Gandhi	Jitendrakumar Babulal Shah	300,000	300,000
6	Dilip mahadeo Khandkar	Jitendrakumar Babulal Shah	599,170	599,170
7	Shalaka Sudhindra Yelegaonkar	Rajendra Agrawal	142,580	142,580
8	M K Puranik	Rajendra Agrawal	300,000	300,000
9	Patodia Glass Industries Limited	Pankaj Singh	26,710,000	26,710,000
10	Patodia Forging & Gears Limited	Pankaj Singh	27,351,040	27,351,040
11	Srushti Suhas Bhosale	Jitendrakumar Babulal Shah	94,277	94,277
12	Ulihas Narayan Abhyankar	Pankaj Singh	611,474	611,474
13	Shruti Parag Datar	Rajendra Agrawal	86,804	86,804
14	Sunanda Digambar Kadam	Rajendra Agrawal	535,286	535,286
15	Reena Namdeo Jaswante	Pankaj Singh	142,580	142,580
16	Sunanda Sanjay Sapre	Jitendrakumar Babulal Shah	200,000	200,000
17	Pramila Patil	Pankaj Singh	315,385	315,385
18	Mrinmayi Sapre	Jitendrakumar Babulal Shah	285,160	285,160
19	Arvind Deshpande	Jitendrakumar Babulal Shah	150,000	150,000
20	Prabha Joshi	Rajendra Agrawal	320,312	320,312
21	Anjali Datar	Rajendra Agrawal	60,205	60,205
22	Prakash Datar	Rajendra Agrawal	60,205	60,205
23	Ranjana Vaidya & Mehul vaidya	Rajendra Agrawal	100,000	100,000
24	Sayali Sunil Kulkarni	Rajendra Agrawal	200,000	200,000
25	Vishakha Sunil Kulkarni	Rajendra Agrawal	100,000	100,000
26	Sunil Krishnaji Kulkarni	Rajendra Agrawal	200,000	200,000
27	RUPA MUKESH KUMAR	Rajendra Agrawal	100,000	100,000
28	Ramdas V. Pai.	Jitendrakumar Babulal Shah	223,360	223,360
29	Mrs. Manik Pradip Joshi	Pankaj Singh	1,302,048	1,302,048
30	Mr. Pradip Joshi	Pankaj Singh	2,206,248	2,206,248
31	Neena Rajendra Jadhav	Pankaj Singh	35,645	35,645
32	Mr. Jayant Vitthal Sardeshpande	Rajendra Agrawal	1,237,501	1,237,501
33	Abhishek Hemant Todmal	Rajendra Agrawal	2,000,000	2,000,000
34	Nagesh Devanna Nayak	Pankaj Singh	1,485,000	1,485,000
35	Ashwini Hemant Shete	Rajendra Agrawal	723,660	723,660
36	Mrs. Shailja Deshpande	Rajendra Agrawal	419,549	419,549
37	Ranjit Baba	-	111,752	111,752
38	Kunda M. Vaze	Rajendra Agrawal	65,000	65,000
39	Sampada S. Vaze	Pankaj Singh	434,016	434,016
40	Usha Suhas Gokhale	Rajendra Agrawal	137,502	137,502
41	Neela Balkrishna Gokhale/Sharadchandra Gokhale	Jitendrakumar Babulal Shah	312,815	312,815
42	Rajaram Deshpande/Nalini Deshpande	Rajendra Agrawal	171,875	171,875
43	Sanjay Thuse	Rajendra Agrawal	274,997	274,997
44	Aruna Kaulgud	Pankaj Singh	137,500	137,500
TOTAL			71,291,234	71,291,234

Note: 1. Above claims are provisionally admitted and subject to change after the verification of records of the Corporate Debtors. The records of the Corporate Debtor are in the possession of the Enforcement Directorate.
 2. Based on the claim form received from this class of creditors, Mr. Rajendra Agrawal has been approved as the Authorized representative by the majority of the Class of Creditors.



EXHIBIT C**D.S.Kulkarni Developers Limited****List of Operational Creditors with details of Claims Submitted & Admitted by IRP as on
10.10.2019**

Sr. No	Name of Claimant	Claim Amount	Claim Admitted
1	Maj. R. S. Mohile (Retd.)	154,167	154,167
2	DSK Sundarban Co Operative Housing Society	1,656,907	749,448
3	DSK Travel Corporation	216,307	216,307
4	Nikhil Transport Company	5,548,330	5,548,330
5	Ghokale, Tanksale & Ghatpande	2,733,750	2,733,750
6	Adv Anoop Shashikant Naik	1,250,000	1,250,000
7	Remonesa Enterprises LLP	163,372,596	163,372,596
8	M D Sales Corporation	55,011	55,011
9	Aryan Images- Chandan Jagtap	6,094,930	6,094,930
10	Tamboli Engineers- Parvez Tamboli	1,782,847	1,782,847
	TOTAL	182,864,845	181,957,386

Note: 1. Above claims are provisionally admitted and subject to change after the verification of records of the Corporate Debtors. The records of the Corporate Debtor are in the possession of the Enforcement Directorate.



EXHIBIT C

D.S.Kulkarni Developers Limited

List of Employees with details of Claims Submitted & Admitted by IRP as on 10.10.2019

Sr. No	Name of Claimant	Claim Amount	Claim Admitted
1	Vinit Gopal Deshkar	943,402	943,402
2	Sonal Nilesh Jadhav	578,130	578,130
3	Dilip Maruti Dhide	564,500	564,500
4	Sanjana Kulkarni	55,000	55,000
5	Shivasharnappa A Shirgarkanti	306,609	306,609
6	Nikhil Satendra Sakhare	97,879	97,879
7	Pooja Sushil Satarkar	75,000	75,000
8	Krishna Dinkar Hulsure	132,075	132,075
9	Sunil H Ganjekar	360,558	360,558
10	Amol Mahadev Bhalerao	252,913	252,913
11	Balasaheb Vitthal Jadhav	306,805	306,805
12	Saudagar Mahesh Madhukar	156,515	156,515
13	Sachin Sahebrao Zagade	211,462	211,462
14	Dinesh Samrat Kalpande	80,000	80,000
15	Darshan Dilip Sukenkar	429,345	429,345
16	Manjusha Milind Gujar	814,379	814,379
17	Santosh Kannappa Kodaganur	307,214	307,214
18	Aditi Deepak Bhosekar	62,032	62,032
19	Oak Manoj Yeshwant	4,527,215	4,527,215
20	Sanjay Gulabchand Dwivedi	191,776	191,776
21	Yogesh Bhujangrao Kulkarni	612,144	612,144
22	Pushkar Suresh Virkar	138,318	138,318
23	Kiran Hansraj Bardiya	574,828	574,828
24	Bhure Sachin R	69,110	69,110
25	Rohit Subhash Purandare	676,815	676,815
26	Ramchandra Maruti Daspalle	152,610	152,610
27	Rakesh Jayant Kulkarni	26,612	26,612
28	Anil Govindrao Patil	1,217,189	1,217,189
29	Swapnil Gulabrao Phulware	275,998	275,998
30	Kadam Chetan Sharad	168,568	168,568
31	Dani Madhukar Ramchandra	1,407,622	1,407,622
32	Rupesh Ashok Ghodke	315,202	315,202
33	Chaitrali Nagesh Dharmadhikari	1,559,041	1,559,041
34	Madhay Maruti Daspalle	174,253	174,253
35	Mangesh Prabhakarrao Deshmukh	350,000	350,000
36	Suhas Jaysingh Karne	475,360	475,360
37	NITIN MOHAN THEURKAR	328,633	328,633
38	Sachin R Kene	433,198	433,198
39	Dalvi Sachin Prakash	327,743	327,743
40	Rakesh Shyamnarayan Dwivedi	1,710,180	1,710,180
41	Sachin Bhalchandra Borkar	85,889	85,889
42	Amruta Prakash Kute	18,924	18,924
43	Sayali Shashikant Lotankar	110,706	110,706
44	Watarkar Suresh Ganpat	642,860	642,860
45	Pradip Vasantrao Mulay	1,137,659	1,137,659
46	Baban Sandipan Survase	271,209	271,209
47	Snehal Shrikant Yeotkar	1,698,750	1,698,750
48	Rameshwari Chandrashekhar Gaddam	261,622	261,622
49	Chaitresh Pravin Pawar	223,656	223,656



Sr. No	Name of Claimant	Claim Amount	Claim Admitted
50	Rohit Chitnis	200,000	200,000
51	Sameer Akbar Naikwadi	956,732	956,732
52	Jayesh Shamsundar Mahadik	310,761	310,761
53	Nilesh Sayaji Dubal	1,541,097	1,541,097
54	Deepak Ambesange	290,261	290,261
55	Prashant Nirvutti Salade	487,744	487,744
56	Rajnish Gangaprasad Pande	412,906	412,906
57	Kiran Dattatray Palkhe	258,000	258,000
58	Umesh Tukaram Kadam	440,397	440,397
59	Milind Mahadev Kurane	253,406	253,406
60	Avinash Bhagwan Koli	343,843	343,843
61	Prashant Gorakh Bangar	250,000	250,000
62	Pravin Vallabhdas Doshi	800,026	800,026
63	Ravindra Balaran Chile	220,534	220,534
64	Rajendra Pandurang Deshoande	492,376	492,376
65	Mangesh Totaba Satpute	1,526,472	1,526,472
66	Sagar ratan Pardeshi	1,082,019	1,082,019
67	Nitin Ramteerth Chaoudhary	973,168	973,168
68	Rawade Mukesh Dhondiba	783,994	783,994
69	Umesh Ramchandra Bagane	581,880	581,880
70	Ganjave Balaji Sakharam	222,012	222,012
71	Girish Keshavrao Kulkarni	1,442,158	1,442,158
72	Niranjan Dedge	916,495	916,495
73	Mirajkar Shrikant Rajendra	998,194	998,194
74	Anuprita Thorve	572,560	572,560
75	Seema Sagar Kumavat	218,802	218,802
76	Ravindra Manjarekar	333,208	333,208
77	Gurudatt Dingre	783,818	783,818
78	Suresh Khapre	1,179,101	1,179,101
79	Santosh Kilje	237,535	237,535
80	Bhushan Tapkir	287,246	287,246
81	Amol Purandare	281,810	281,810
82	Datta Chochande	215,202	215,202
83	Kale Dinesh	1,558,014	1,558,014
84	Ganesh Kisan Sathe	630,999	630,999
85	Irshad Shaikh	223,000	223,000
86	Ashphak Tamboli	154,851	154,851
87	Anil Mohite	859,563	859,563
88	Charudatta Vijay Choudhari	1,040,899	1,040,899
89	Raghavendra Tripathi	915,987	915,987
	TOTAL	51,174,577	51,174,577

Note:

Above claims are provisionally admitted and subject to change after the verification of records of the Corporate Debtors. The records of the Corporate Debtor are in the possession of the Enforcement Directorate.



D.S. Kulkarni Developers Limited			
Summarized Basis for Selection of Authorized Representative			
Authorized Representative for Home Buyers			
Rank	Name	Count	Value
I	Girish Juneja	243	1,23,37,90,627
II	Kedar Muley	130	48,57,14,788
III	Prabhanjan Maheshwari	18	8,88,48,704
	Wrongly Selected	16	5,96,68,219
	TOTAL	407	1,86,80,22,337
Authorized Representative for Fixed Deposit Holders			
Rank	Name	Count	Value
I	Rajendra Agrawal	22	74,74,580
II	Pankaj Singh	13	6,15,40,120
III	Jitendrakumar Babulal Shah	8	21,64,782
	Wrongly Selected	1	1,11,752
	TOTAL	44	7,12,91,234

